Fera Violation Cases

3511. SHRI M. A. BABY: Will the Minister of FINANCE be pleased to state:

(a) the details of cases of FERA violation by individuals, corporate bodies and other organisations during the last three years; and

(b) the status of investigations in respect of each case?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M. P. VEERENDRA KUMAR):(a) The number of adjudication and prosecution cases (under Foreign Exchange Regulation Act) initiated during the last three years are as under:—

Year	No. of cases in which show cause Notices were issued.	No. of cases in which Prosecution were launched.
1995	2456	202
1996	2291	101
1997 (upto 31.3.97)	1098	18

(c) In relation to the cases referred to in Part (a), investigations have been completed and in appropriate cases, prosecutions have also been launched.

Directives Regarding Appointment of Functionaries of Public Financial Institutions

3512. SHRI ASHOK MITRA: Will the Minister of FINANCE be pleased to state:

(a) whether any directives have been issued to the public financial institutions holding substantial equity in foreign dominated joint stock companies regarding appointment of major functionaries of such companies;

(b) whether at the time of the appointment of Chairman and Chief Executive Officer of India Tobacco Company, the views of the financial corporation are given due weightage; and

(c) in case the advice of the public financial corporations be rejected by the companies in the matter, whether any steps are under consideration to bring the company in line?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M. P. VEERENDRA KUMAR): (a) No, Sir.

(b) and (c) Industrial Development Bank of India (IDBI) has reported that at the time of appointment of the present Chairman of ITC Ltd., due weightage to the views of all the directors including the financial institutions' nominee directors was given by the Board of the company.

देश में क्षेत्रीय ग्रामीण बैंक

3513. **श्री अजीत जोगी:** क्या वित्त मंत्री यह बताने की कृपा करेंगे कि:

(क) देश में क्षेत्रीय ग्रामीण बैंकों की राज्य-वार संख्या कितनी-कितनी है; और

(ख) वर्ष 1996-97 के दौरान लाभ कमाने वाले/हानि उठाने वाले क्षेत्रीय ग्रामीण बैंकों का ब्यौरा क्या है और ऐसे लाभ/हानि की धनराशि कितनी-कितनी है?

वित्त मंत्रालय में राज्य मंत्री (श्री एम० पी० वीरेन्द्र कुमार): (क) देश में क्षेत्रीय ग्रामीण बैंकों (आर०आर० बी०) की राज्य-वार संख्या विवरण में दी गई है (नीचे देखिये)।

(ख) घाटे में चल रही क्षेत्रीय ग्रामीण बैंकों और जिन बैंक ने वर्ष 1996-97 के दौरान लाभ कमाया है, उनका विवरण उपलब्ध नहीं है, क्योंकि वर्ष के लिये वार्षिक खातों को अभी अंतिम रूप नहीं दिया गया है। तथापि, 1993-94, 1994-95 और 1995-96 के वर्षों से संबंधित सूचना नीचे दी गई है:—